

## Message Text

LIMITED OFFICIAL USE

PAGE 01     SAN JO 06022 272156Z  
ACTION ARA-10

INFO OCT-01 ISO-00 CIAE-00 INR-07 NSAE-00 SEC-01 L-03 SY-05  
JUSE-00 /027 W  
-----272204Z 003817 /67  
R 272110Z DEC 76  
FM AMEMBASSY SAN JOSE  
TO SECSTATE WASHDC 6015

LIMITED OFFICIAL USE SAN JOSE 6022

E.O. 11652: N/A  
TAGS: CGEN, CS  
SUBJECT: SECURITIES EXCHANGE COMMISSION VS. INTERNATIONAL TRADE  
DEVELOPMENT OF COSTA RICA

1. EMBASSY HAS BEEN APPROACHED BY EMPLOYEE OF INTERNATIONAL  
TRADE DEVELOPMENT OF COSTA RICA (ITD) WHO STATES HE HAS  
INFORMATION RELEVANT TO SEC INVESTIGATION OF THIS COMPANY.  
LOCAL PRESS REPORTS ITD INDICTED ON DEC 14 IN FEDERAL COURT,  
MIAMI IN CASE BROUGHT BY SEC WHICH INVOLVES ILLEGAL SALE  
OF UNREGISTERED BONDS.

2. SOURCE, WHO IS MEXICAN NATIONAL AND RESIDENT OF COSTA  
RICA, TOLD CONSUL THAT HE IS IN POSSESSION OF \$127,000 WORTH  
OF BONDS AND WOULD BE WILLING TO MAKE AVAILABLE TO SEC.  
SOURCE ALSO STATED HE HAS WORKED CLOSELY WITH U.S.  
CITIZEN DIRECTORS OF COMPANY AND KNOWS METHODS USED BY THEM  
IN SALE OF BONDS. HIS MOTIVE FOR COOPERATING WITH SEC  
APPARENTLY IS TO ATTEMPT RECOUP \$10,000 HE LOST TO ITD AND BE  
ABLE DEMONSTRATE TO LOCAL GOCR AUTHORITIES THAT  
HE HAS NOT BEEN INVOLVED IN ANY ILLEGAL VENTURES.

3. DEPARTMENT REQUESTED PASS ABOVE TO SEC ATTORNEY  
WILLIAM NORTMAN IN MIAMI AND INFORM EMBASSY IF SEC  
HAS INTEREST IN CONTACTING SOURCE. TODMAN  
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PAGE 02     SAN JO 06022 272156Z

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 27 DEC 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** ElyME  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976SANJO06022  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760473-0327  
**From:** SAN JOSE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19761212/aaaaakks.tel  
**Line Count:** 55  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION ARA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ElyME  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 19 JUL 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <19 JUL 2004 by coburnhl>; APPROVED <27 OCT 2004 by ElyME>  
**Review Markings:**

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**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** SECURITIES EXCHANGE COMMISSION VS. INTERNATIONAL TRADE DEVELOPMENT OF COSTA RICA  
**TAGS:** CGEN, CS  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006